

**SAN ANTONIO HISTORIC AND DESIGN REVIEW COMMISSION  
OFFICIAL MINUTES  
JANUARY 18, 2012**

- The Historic and Design Review Commission of the City of San Antonio met in session at 3:00 p.m., in the Board Room, Development and Business Services Center, 1901 S. Alamo
- The meeting was called to order by Commissioner Cone, Chair, and the roll was called by the Secretary.

**PRESENT: Cone, Carpenter, Barrera, Guarino, Maldonado, Shafer, Connor**

**ABSENT: Beyer, Salas, Rodriguez**

- Chairman's Statement
- Recognition of Commissioner Ed Cabel
- Cultural Heritage Districts and Heritage Building Policy

Shanon Peterson, Historic Preservation Officer, presented.

**COMMISSION ACTION:**

The motion was made by Commissioner Maldonado and seconded by Commissioner Carpenter to support the Cultural Heritage Districts and Heritage Building Policy.

**AYES: Cone, Carpenter, Barrera, Guarino, Maldonado, Shafer, Connor**

**NAYS: None**

**THE MOTION CARRIED.**

- **Postponed** - Annual Training on COSA Ethics Policy, Open Meetings Act and Parliamentary Procedure

**3:30 P.M. Time Certain Items**

The Commission then considered the Consent Agenda which consisted of:

- |                       |                            |
|-----------------------|----------------------------|
| 1. Case No. 2012-016  | 3801 Broadway              |
| 2. Case No. 2011-021  | 1221 Broadway              |
| 3. Case No. 2012-022  | 818 S. Flores              |
| 4. Case No. 2012-023  | 1901 S. Alamo              |
| 5. Case No. 2012-024  | Jefferson & E. Houston St. |
| 6. Case No. 2012-026  | 10000 Bandera              |
| 7. Case No. 2012-027  | 520 Dawson                 |
| 8. Case No. 2011-239  | 8400 NW Military Hwy       |
| 9. Case No. 2012-012  | 221 W. Rosewood            |
| 10. Case No. 2012-013 | 422 King William           |
| 11. Case No. 2012-014 | 120 W. Magnolia            |
| 12. Case No. 2012-015 | 807 E. Magnolia            |
| 13. Case No. 2012-017 | 121 Cedar                  |
| 14. Case No. 2012-010 | 2315 Avenue B              |

15. Case No. 2012-020	500 Victoria Lane
16. Case No. 2012-025	955 S. Alamo
17. Case No. 2012-019	412 E. Commerce
18. Case No. 2011-103	107 Mary Louise
19. Case No. 2012-007	115 Davis Ct.

Commissioner Maldonado pulled items 2 and 18 from the Consent Agenda to be heard under Individual Consideration.

**COMMISSION ACTION:**

The motion was made by Commissioner Carpenter and seconded by Commissioner Maldonado to approve the remaining cases on the Consent Agenda with staff stipulations.

**AYES: Cone, Carpenter, Barrera, Guarino, Maldonado, Shafer, Connor**

**NAYS: None**

**THE MOTION CARRIED.**

**2. HDRC NO. 2012-021**

Applicant: City of San Antonio/Office of Environmental Policy

Address: 1221 Broadway

The applicant is requesting a Certificate of Appropriateness for approval to:

Install a B-Cycle bike share station.

Laurence Doxsey, Office of Environmental Policy, presented.

Commissioner Maldonado stated the owner of the property is in violation. There is an illegal sign that was erected without a certificate of appropriateness. The goal is to bring the owners in compliance.

**COMMISSION ACTION:**

The motion was made by Commissioner Maldonado and seconded by Commissioner Barrera to approve with the stipulation that the illegal banner be removed prior to installation of the B-Cycle bike share station.

**AYES: Cone, Carpenter, Barrera, Guarino, Maldonado, Shafer, Connor**

**NAYS: None**

**THE MOTION CARRIED.**

**18. HDRC NO. 2011-103**

Applicant: VIA Metropolitan Transit - Christine Vina

Address: 107 Mary Louise

The applicant is requesting a Certificate of Appropriateness for final approval to:

Construct a new transit stop and associated infrastructure within the public right of way and proposed easement at 107 Mary Louise and Fredericksburg Rd.

The shelter will be one of eight similarly designed station stops for the new Fredericksburg Rd. Rapid Bus Line. Service proposed to begin in late 2012.

Christine Vina, VIA, presented.

**COMMISSION ACTION:**

The motion was made by Commissioner Maldonado and seconded by Commissioner Carpenter to approve with staff stipulations and an additional stipulation. The gate be evaluated with the property owner for the closest approach to the stop, return to staff with the mosaic marker location and any additional signage that may have to be relocated.

**AYES: Cone, Carpenter, Barrera, Guarino, Maldonado, Shafer, Connor**

**NAYS: None**

**THE MOTION CARRIED.**

**20. HDRC NO. 2012-011**

Applicant: John Greene

Address: 119 Oakmont Court

Reset per applicant.

**22. HDRC NO. 2012-018**

Applicant: Timothy K. Sanford

Address: 103 W. 9<sup>th</sup> Street

The applicant is requesting a Certificate of Appropriateness for permission for the:  
Construction of a new hotel along the northwest bank of the RiverWalk.

Daniel Musquiz, Architect, presented.

**COMMISSION ACTION:**

The motion was made by Commissioner Maldonado and seconded by Commissioner Barrera to refer to the DRC.

**AYES: Cone, Carpenter, Barrera, Guarino, Maldonado, Shafer, Connor**

**NAYS: None**

**THE MOTION CARRIED.**

**21. HDRC NO. 2012-028**

Applicant: Mark Webb

Address: 200 Blk. Of Perez Street - Perez Street Name Change

HDRC lost quorum

Reset to February

- Executive Session: Consultation on attorney – client matters (real estate, litigation, contracts, personnel, and security matters) as well as the above mentioned agenda items may be discussed under Chapter 551 of the Texas Government Code.
- Adjournment.

There being no further business, the meeting adjourned at 4:00 P.M.

APPROVED



Tim Cone  
Chair